

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LESLIE MAX
201-209258
VOL. II

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

BOOKS

DELETIONS, IF ANY: *(AIR) AGENCY DOCUMENT*

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

23

1461

SECRET

FRPI

DEFERRED TELEPOUCH

ACTIONS: OG/PCD-7 (850) INFO: ODPD-D, RF, FILE, DORECORD, (10/W)

79-1972436

PAGE 001
TOR: 091842Z FEB 791972436
SDOM 20190

S E C R E T 091748Z FEB 79 DEFERRED TELEPOUCH

CITE SANTO DOMINGO 20190

TO: WASHINGTON.

FOR: LA/COG INFO LA/CARIB.

SUBJECT: WNINTEL FG1 EMPYREX TRACE

1. EMPYREX (LIAISON) REQUESTS TRACESON MAX L E S N I C K E. MENENDEZ; BORN 8 SEPT 1930, HAVANA, CUBA; JOURNALIST WHO IS REQUESTING VISA TRAVEL DOM REP FOR BUSINESS TRIP. SUBJECT APPEARS TO BE IDENTICAL WITH MAX EDGARDO L E S N I C K MENDEZ (201-209258). CUIS PRINTOUT NO. 151438. STATION TRACES CONTAINED UFG-01709, 20 OCT 62 AND UFG-03590, 10 SEPT 63, INDICATE LESNICK ANTI-CASTRO CUBAN EXILE BROADCASTER AND STATION IS PERPLEXED SUBJECT'S INCLUSION IN CUIS.

2. INDEX: LESNICK. FILE: 201-209258. RVW 9 FEB 09.
DRY 0981.

END OF MESSAGE

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT
FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

LESNIK, MAX
201-0209258

200-006-495/18
DTR-01586
18 JAN 78
TREA
P3

DIRECTOR AND PUBLISER OF REPLICA, A SPANISH
MAGAZINE PRINTED IN MIAMI.

ATTENDED MEETING FOR PURPOSE OF ORGANIZING A
SECRET ANTI-CASTRO GROUP.

DATE 06 FEB 78 09577279

201-209258

SECRET E2 IMPDET CL BY 054979

CARLS FROM: DIRECTOR, FBI

DATE: 16 NOVEMBER 1977

CLASSIFICATION: SECRET

SUBJECT: CURAN INTELLIGENCE ACTIVITIES IN
THE U.S.; FCI - CURA

DATE: 6 AUGUST 1977

CLASSIFICATION: SECRET

SUBJECT: WILD STALLION; INTERNAL SECURITY -
CURA-PANAMA

FORM G-325A (REV. 10-1-70) V

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceForm A
OMB No. 45

BIOGRAPHIC INFORMATION

(Family name)	(First name)	(Middle name)	<input type="checkbox"/> MALE	BIRTHDATE (M-D-Y)	NATIONALITY	ALIEN REGISTRATION NO.
LESNICK	Max	Menendez	<input type="checkbox"/> FEMALE	9/2/30	Cuban	(II) R12-542 416
ALL OTHER NAMES USED (including names by previous marriage)			CITY AND COUNTRY OF BIRTH		SOCIAL SECURITY NO.	
			Vuelta, Cuba		(II) 261-72-9903	
FATHER		FAMILY NAME FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (if known)		CITY AND COUNTRY OF RESIDENCE	
MOTHER (Maiden name)		Lesnick Samuel	Poland	1903	Santo Domingo, D. Republic	
		Menendez Teresa	Cuba	1910	Miami, Fla	
HUSBAND (if none, so state) FAMILY NAME		FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
OR WIFE		(or wife, give maiden name)				
Alvarez		Miriam	3/26/32	Havana, Cuba	12/29/55	Havana, Cuba
FORMER HUSBANDS OR WIVES (if none, so state)		none				
FAMILY NAME (if wife, give maiden name)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE	
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.						
STREET AND NUMBER		CITY	PROVINCE OR STATE	COUNTRY	FROM	TO
5530 Sardina		C. Gables	Fla	U.S.A.	Jan 75	PRESENT TIME
1230 Pizarro		C. Gables	Fla.	U.S.A.	Jan 73	Jan. 75
2122 S.W. 22 Terr.		Miami	Fla.	U.S.A.	March 66	Jan. 73
APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR						
STREET AND NUMBER		CITY	PROVINCE OR STATE	COUNTRY	FROM	TO
Baros -205		Havana	Havana	Cuba	56	Jan 61
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST						
FULL NAME AND ADDRESS OF EMPLOYER		OCCUPATION (SPECIFY)	MONTH	YEAR	MONTH	YEAR
2994 N.W. 7 St. Miami, Fla. 33125		President	Oct.	67	PRESENT TIME	
Replica Publishing, Inc.						
NAME TO CSC-3/764/464 DATED 27 MARCH 1961, SUBJECT: LESNIK-MENENDEZ, MAX PREVIOUSLY SENT TO YOUR SERVICE. ALSO REFER TO THE FBI. 12 May 1977						
Show below last occupation abroad if not shown above. (Include all information requested above.) RFB						
Cadena Oriental de Radio, Havana, Cuba, commentator		59 Aug 60				
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR						
<input type="checkbox"/> NATURALIZATION		<input type="checkbox"/> ADJUSTMENT OF STATUS	SIGNATURE OF APPLICANT OR PETITIONER		DATE	
<input type="checkbox"/> OTHER SPECIFIED						
If your native language is in other than Roman letters, write your name in your native alphabet in this space.						
Are all copies legible? <input type="checkbox"/> Yes						
PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.						

APPLICANT: BE SURE TO PUT YOUR NAME AND ALIEN REGISTRATION NUMBER IN
THE BOX OUTLINED BY HEAVY BORDER BELOW.

COMPLETE THIS BOX (family name)	(Given name)	(Middle name)	(Alien registration number)
LESNICK-Menendez	Max		R12-542 416
(OTHER AGENCY USE)		INS USE (Office of Origin)	
		OFFICE CODE:	I-485A
		TYPE OF CASE:	Rec. 1 C. 870-1418
		DATE:	
		MIA	
		T.C.	
		APR 2 8 1977	
		401-209258	

A ← ALIGN FIRST LETTER IN THIS BOX. → TYPE THE WORD ALIGN TO REGISTER HERE. → PMA 401

OUTGOING MESSAGE

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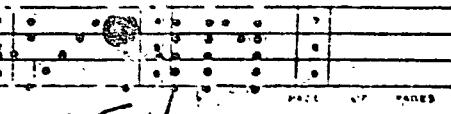
MESSAGE HANDLING INDICATOR

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CONF: *945*

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PAGE OF PAGES

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B. MAX EDGARDO LEE SNICK {201-0209258} DPOB 8 SEPT 1930, VUELTAS, LAS VILLAS, CUBA. FLED TO U.S. IN JANUARY 1961. 888888 ISSUED PERMANENT U.S. ALIEN REGISTRATION NO. A-12-542-416 IN JANUARY 1961. HAS BEEN THE PUBLISHER OF THE SMALL EXILE NEWSPAPER "REPLICA" IN MIAMI SINCE 1963 AND A COMMENTATOR FOR A DAILY NEWS PROGRAM "RADIO REPLICA" SINCE 1964. INVOLVED WITH SEVERAL CUBAN EXILE GROUPS.
ANTI-CASTRO

2. ADDEE INFO ONLY:

A. THERE ARE NUMEROUS FBI REPORTS ON VERA AND HIS ACTIVITIES WHILE A MEMBER OF VARIOUS EXILE GROUPS AND ESPECIALLY CONCERNING VERA'S INVOLVEMENT WITH THE GROUP ACCION CUBANA (AC), WHICH IS A SMALL CUBAN EXILE TERRORIST GROUP HEADED BY ORLANDO BOSCH AVILA AND WHICH HAS CLAIMED CREDIT FOR A NUMBER OF BOMBINGS AGAINST CUBAN EMBASSIES AND CONSULATES. BKHERALD HAS HAD CONTACT WITH VERA OFF-AND-ON SINCE 1964. BEIDES THE CONTACT DESCRIBED IN REF B VERA WAS BEING CONSIDERED IN 1964 FOR THE AMWORLD PROGRAM, BUT THIS DID NOT MATERIALIZE. AN INTERESTING NOTE IS FACT THAT VERA WAS REGISTERED BY THE ARMY WITH ISR FOR THE PERIODS JANUARY - JULY 1964 AND AUGUST 1964-APRIL 1966, BOTH TIMES BEING DROPPED WITHOUT PREJUDICE.

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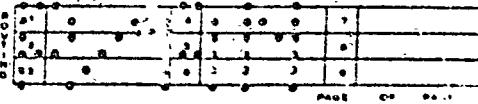
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B. CONCERNING LESNICK, SEVERAL FBI REPORTS INDICATE LESNICK WAS ASSOCIATED WITH ORLANDO BOSCH AND WAS INVOLVED IN AND SUPPORTED A NUMBER OF CUBAN EXILE REVOLUTIONARY GROUPS' TERRORIST ACTIVITIES. ANOTHER FSI REPORT INDICATED THAT LESNICK RECEIVED MONEY FROM PANAMA IN CONNECTION WITH NARCOTICS TRAFFIC AND ALLEGEDLY WAS RESPONSIBLE FOR THE ARREST IN PANAMA OF GABRIEL GREGORIO RODRIGUEZ, WHO WAS SUSPECTED OF PLOTTING AGAINST THE TORRIJOS GOVERNMENT IN PANAMA. THE LATEST FBI INFO ON LESNICK RECEIVED IN SEPTEMBER 1974 REPORTED THAT LESNICK AND ORLANDO BOSCH WERE NO LONGER COOPERATING BECAUSE OF AN ARGUMENT OVER MONEY. LESNICK WAS ONCE CONTACTED BY THE HAVANA STATION IN AUGUST 1957 AS PART OF THAT STATION'S LONG RANGE DEVELOPMENT OF OPS ASSETS. THERE IS NO INDICATION OF ANY FURTHER OPERATIONAL INTEREST.⁴

4. FILE: 201-0209258, 201-0326634. E2 IMPDET.H

LA COMMENT: A. INDICATED TRACES ON VERA AND LESNICK WOULD FOLLOW SEPARATELY.

B. INFORMED ADDRESSES OF ASSASSINATION OF VERA ON 25 OCTOBER 1976 AND GAVE BRIEF DESCRIPTION OF AGENCY CONTACT WITH VERA

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C. REQUESTED TRACES ON VERA AND LESNICK AND ASKED HQS
 INDICATE WHAT INFO COULD BE PASSED TO THE 470TH.

DC/LA/COG

W. MURRAY

{IN DRAFT}

C/LA/CAR

AC/CI/OG/AT

AGC/DDO

PCS/LSN/MIL

PCS/ITG

Family history
AGC/Caroline
PCS/LSN/MIL
PCS/ITG

DATE: 29 OCTOBER 1976 *Pratt, L.A./PNC*
 ORIG: LESLIE BRUDZINSKI/PAULETTE DANCY/MEH
 UNIT: LA/PNC/PA
 EXT: 1454

Boggs
29 Oct 1976

C/LA
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C/LA/PNC
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SIAT/CFOPS

C/15/1762, C/NEL

REFS: A. PANAMA CITY 38780 [IN 078745]

B. PANAMA CITY 38750 [IN 076237]

C. DIRECTOR 931692 4

C/10/AN
C/15/1762

3. HEADQUARTERS IN PROCESS OF NOTIFYING DEA OF FBI REQUEST DESCRIBED REF C. FURTHERMORE, WE RECOMMENDING TO DEA THAT SINCE ALDEREGUIA IS A REGISTERED DEA CI THEY MAY WISH INFORM FBI OF THEIR INTEREST, IF THEY HAVE NOT DONE SO ALREADY.

2. NO HEADQUARTERS TRACES ON OCHOA AND MAYO. TRACES ON ALDO VERA {201-0326634} AND MAX LESNICK {201-0209258} FOLLOW SEPARATELY MOSTLY BUT WILL BE FOR STATION USE ONLY. A CONSIDERABLE AMOUNT OF INFO IS FROM FBI AND MAY NOT BE PASSED TO 470TH WITHOUT PRIOR APPROVAL OF FBI. BECAUSE OF NUMBER OF DOCUMENTS AND INFORMATION INVOLVED IT WOULD BE BETTER IF 470TH MADE OWN QUERY TO FBI FOR THIS INFORMATION. BELIEVE IN FUTURE THAT ANY SUCH REQUESTS FROM 470TH FOR INFORMATION SHOULD BE DIRECTED THROUGH THEIR OWN COMMUNICATIONS CHANNELS TO THE FBI SINCE WE ARE NOT AT LIBERTY TO DIVULGE TO ONE AGENCY INFORMATION

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FROM ANOTHER. MOREOVER, SINCE INDIVIDUALS MENTIONED REF B ARE U.S. PERSONS, DIRECT COMMUNICATION BETWEEN THE 470TH AND THE FBI PARTICULARLY DESIRABLE.

3. FILE: 201-281197, 56-2-4, 56-8-11. E2 IMPDET.H

LA COMMENT: A. STATION ASKS IF FBI HAS BEEN INFORMED THAT ALDEREGUIA IS REGISTERED IN ISR AS SOURCE OF DEA.
 B. REQUESTS TRACES ON CUBAN EXILES CONNIE O'CHOA, ALDO VERA, MAX LESNICH, AND FNU MAYO.
 C. NOTIFIES ADDRESSES THAT IN RESPONSE TO HEADQUARTERS MEMO TO FBI ON ACTIVITIES OF ALDEREGUIA FBI WISHES INITIATE DISCREET INVESTIGATION OF ALDEREGUIA'S ACTIVITIES IN U.S. ADVISES HEADQUARTERS GIVING SUCH CONCURRENCE.

DC/LA/COG W. MURRAY {IN DRAFT}

PCS/LSN/ID C. ENRIGHT {IN DRAFT}

PCS/LSN/MIL FRANTZ {IN DRAFT}

PCS/NC N. DAVIS {IN DRAFT}

REBEEBEEBEEPCS/ITC P. PLUMB {IN DRAFT}

AC/CI/OG/AT H. ARCHER {IN DRAFT}

AGC/DDO A.E. GOLDIN {IN DRAFT}

C/LA/CAR {IN DRAFT}

DATE: 28 OCTOBER 1976
 ORIG: 1
 UNIT: 13 LESLIE BRUDZINSKI-MEH
 EXT: LA/PNC/PA
 1454

L. class
C/LA

Brenda Long
AC/LA/PNC

RELEASING OFFICER

CLASSIFICATION

COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E. D. IMPDET

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JUN 1964
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C/036, C/311-2, C/111W 2
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T 3013 68 F 144 61 Page 31 IN SP 73 62
705:2622282 227 76 C/111D, C/111G PACY 36795

S E C R E T 2022-323 CCT-76 STAFF

CITY: PANAMA CITY 3879D

TO: DIRECTOR, INFO. SECURITY, CIAHQ40.

INTEL® RIBA™ PYEPOCH INTEL

1. ON 26 OCTOBER HYPOGAT-2 PASSSED STATION COPY OF REPORT ON ALLEGED CUBAN EXILE TERRORIST ACTIVITY FROM AN APPARENTLY NEW SOURCE OF GAYA IN MIAMI. REPORT IS NOT DATED, BUT GM/S-2 DATE STAMP INDICATES THEY RECEIVED REPORT ON 02 OCTOBER. EVEN THOUGH WRITER IS NOT IDENTIFIED IN HANDWRITTEN DOCUMENT, IT PROVIDES ADDRESS AND PHONE NUMBERS IN MIAMI AREA, WHICH SHOULD MAKE HIS IDENTIFICATION FEASIBLE. WRITER APPEARS TO BE PROPRIETOR OF "PASCO'S SEA FOOD", 1230 W. TWENTY-THIRD STREET, HIALEAH, WITH PHONES 863-7344 (OFFICE), 866-6267 (HOME) AND ADDITIONAL PHONE 854-4231 FOLLOWED BY ROTATION (MY HOUSE). WE HAVE NO IDEA HOW DOCUMENT REACHED GM/S-2 BUT WE SPECULATE HYPOGAT-1 COULD HAVE BROUGHT IT FROM MIAMI. THE WRITER IS ASKING ASSISTANCE (US) FOR HIS SERVICES.

2. PRESUMABLY TO ESTABLISH HIS SONNY RIES AND SUBSTANTIATE HIS ACCESS TO INFO OF VALUE TO PANAMANIANS, WRITER SUBMITTED

卷之三

S E C R E T

TRANSMISSION BY OTHER THAN
REGULAR OFFICE IS SUSPECTED

STAFF

8 881350 214451 PAGE 76 IN 380362
 TO 322203Z OCT 76 PACY 38795

BY LONG LIST OF CUBAN EXILE ACTIVISTS. DOCUMENT CONTAINS FAMILIAR ALLEGATIONS OF CIA INVOLVEMENT IN THIS ACTIVITY. DOCUMENT STATES THAT GLENALDO BOSCH IS UNDER ARREST IN VENEZUELA. TOGETHER WITH LUIS BURACÁ GARRÍESES ALIAS "EL SÁMBI", BOSCH WAS TRAVELING ON COSTA RICAN PASSPORT AND ALSO HAS NICARAGUAN, DOMINICAN AND CHILEAN PASSPORTS.

REPORT LISTS BOSCH'S CONTACTS AS MANUEL POSADA IN NICARAGUA (DESCRIBED AS CLOSE TO GENERAL ANASTASIO SOMOCRA), ORLANDO MUNERA IN COSTA RICA AND MARIO RIVADILLA IN SANTO DOMINGO. POSADA IS DESCRIBED AS EX-U.S. ARMY RANGER, WHO WORKED FOR VENEZUELA'S

SIGEPOL FOR EIGHT YEARS AND THEN ORGANIZED PRIVATE DETECTIVE AGENCY WHICH EMPLOYS OVER 1,200 MEN. POSADA, ACCORDING TO THE WRITER, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIAS WAS "INSPECTOR GIGIOM" AND ALSO "EL CALICHÉ". THE RECENT OPERATION AGAINST THE CUBANA BLANCA WAS MOUNTED BY POSADA, ASSISTED BY ALDO VERA. THE WRITER CONTINUES BY STATING THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "MADDO'S GROUP" AND COBOU. BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS COBOU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO'S GROUP WILL ENTER

E C R E F

STAFF

7-532338 814461

PAGE 13-24

IN 252362

70812622038 OCT 76

PAGE 38295

VENZUELA IN NOVEMBER 76 TO MOUNT A SERIES OF ATTACKS AGAINST CUBAN
EMBASSIES IN CENTRAL AND SOUTH AMERICA.

4. IT IS NOT ENTIRELY CLEAR FROM TEXT, BUT IT APPEARS WRITER
IS REQUESTING THAT VIVIAN FERNANDEZ DE CASTRO, FORMERLY JAILLED IN
CUBA, BE ALLOWED TO TRAVEL TO PANAMA SINCE SHE HAS ALREADY SERVED
HER SENTENCE. FERNANDEZ WOULD THEN TRAVEL FROM PANAMA TO VENEZUELA
WHERE SHE WOULD BE OF SERVICE TO THE WRITER.

5. THE WRITER CLAIMS THAT ANGELO ARIAS WAS ALLEGEDLY TAKEN TO
PANAMA DURING THE RECENT UNREST THERE. ARIAS WAS SO, HAVE BEEN
FLIGHT BY JOE MEROLA, AN AMERICAN WHO IS WELL KNOWN TO CUBAN GOVERN-
MENT. JOE MEROLA AND ROLANDO MARTINEZ, WHO ARE IN CONTACT WITH CIA,
WILL INTRODUCE THE WRITER TO ARIAS THUS IMPROVING WRITER'S ACCESS
TO ARIAS WHO IS OF INTEREST TO PANAMANIANS.

6. STATION POUCHING COPY OF ALLEGED CUBAN SPY ACTIVITIES TO
ADDRESSEES.

7. File: 5042-273. E2 IMPDET

S E C R E T

IN PRODUCTION AS COMBINE
IN THIS REPORT IS DOCUMENT

STAFF

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T 320052 E14462

PAGE 01

IN 076237

TOR:211239Z OCT 76

PACY 36758

S E C R E T 211237Z OCT 76 STAFF

CITE: PANAMA CITY 36665

TO: PRIORITY LA/MIAMI INFO DIRECTOR.

WNINTEL RYBET PBRAMPART

REF: PANAMA CITY 36665 (21 12 37Z)

1. 470TH MIGP SUCCEEDED IN HOLDING OPS MEETING WITH SOURCE 301 NIGHT OF 19 OCT. IN COURSE OF THAT DEBRIEFING, 301 REPORTED FOLLOWING:

A. HE WAS SENT ALONE TO MIAMI BY GN G-2, LTC. NORIEGA, ON 14 OCT, RETURNED TO PANAMA NIGHT 15 OCT. HIS MISSION WAS TO CONTACT SALVADOR ALDEREGUIA TO OBTAIN INFO ON CUBAN EXILE ACTIVITY IN CONNECTION WITH SABOTAGE OF CUBANA AIRLINER OFF BARBADOS.

2. 301 REACHED ALDEREGUIA THROUGH CUBAN EXILE FEMALE NAMED CONNIE OCHOA, WHO FUNCTIONS AS MISTRESS TO BOTH 301 AND ALDEREGUIA. ALDEREGUIA NAMED CUBAN EXILES ALDO VERA AND KENYU MAYO, A VETERINARIAN, AS HAVING HAD ROLE IN SABOTAGE OPERATION, BUT SAID PRINCIPAL FIGURE WAS ORLANDO BOSCH. ALDEREGUIA SAID THAT BOSCH HAD GONE TO NICARAGUA WHERE KENASTASIO SANCHEZ GAVE HIM UNSPECIFIED AMOUNT OF MONEY TO MOUNT OPERATION. BOSCH PROCEEDED

S E C R E T

S E C R E T

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T 320252 E14482 PAGE 02 IN 276237

TOR:211239Z OCT 76

PACY 38752

TO CARACAS TO CARRY IT OUT. ALDEREGUIA ALSO NAMED CUBAN EXILE MAX LESNICK AS BEING IMPLICATED IN OPERATION.

C. AFTER 301 RETURNED TO PANAMA, HE WAS INVITED TO DINNER AT HOME OF AMADO PADRUN, KNOWN CUBAN INTEL OFFICER IN CUBAN EMBASSY PANAMA CITY, NIGHT 18 OCT. CUBAN AMBASSADOR GARCIA WAS ALSO PRESENT. GARCIA PRAISED 301 EFFUSIVELY FOR PREVIOUS INFO 301 HAD PROVIDED TO CUBANS FROM MIAMI EXILE CONTACTS. GARCIA SAID THAT FIDEL CASTRO USED IT EXTENSIVELY IN PREPARING HIS 15 OCT SPEECH.

D. 301 WILL BE ASKED BY NORIEGA TO GO TO MIAMI AGAIN IN NEAR FUTURE, PROBABLY FOR FURTHER INVESTIGATION ON SAME SUBJECT.

E. IF 301 GOES TO MIAMI AGAIN 470TH WILL SEND STUDLEY TO MEET HIM THERE TO MONITOR HIS CONTACTS WITH EXILE COMMUNITY. CONTACT WITH 301 IS MUCH EASIER IN MIAMI THAN IN PANAMA. 470TH WILL INFORM FBI AS REQUIRED BY COORDINATION RULES. I WOULD APPRECIATE MIAMI STATION ASSISTANCE TO STUDLEY IF REQUIRED. MIGHT BE ESPECIALLY HELPFUL IF MIAMI CAN PROVIDE RAPID LOCAL TRACES ON NAMES THAT HE GETS FROM 301.

F. STATION TRACES ON OCHOA AND MAYO NEGATIVE. NAME ALDO VERA IS ON CURRENT G-2 WATCHLIST, IDENTIFIED AS PUERTO RICAN RESIDENT AND "DANGEROUS". DO NOT KNOW WHETHER THIS IDENTICAL TO SAME NAME

S E C R E T

S E C R E T

DISBURSEMENT BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

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T 320052 - 614458

PAGE 03-03

IN 076237

TOR:211239E OCT 76

PACY 38752

IN PARA 28 ABOVE SJT BELIEVE IT LIKELY, MAX LESNICK IS ALMOST CERTAINLY EDITOR OF "REPLICA" MAGAZINE IN 1974 AND SUBJECT OF LENGTHY MIAMI FBI REPORT DATED 25 SEPT 74 (FBI FILE NO. 105-3492) DEALING WITH ENNITIES WITHIN MIAMI EXILE COMMUNITY.

4. REQUEST ADDRESSEE TRACES ON OCHOA, VERA, MAYO AND LESNICK. PLEASE INDICATE WHAT INFO MAY BE PASSED TO 470TH.

5. FILE: 156-2-4, 201-0733215. E2 IMPDET

S E C R E T

S E C R E T

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BODING OFFICE IS PROHIBITED

REFERENCE NUMBER, DATE

ASSISTANCE COPY REQUESTED

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T 320643

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PAGE 01-01

IN 076521

TOR: 211554Z OCT 76

LMIM 25518

STAFF

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2	5
3	6

S E C R E T 211546Z OCT 76 STAFF

CITE LA/MIAMI 25518

TO: PRIORITY PANAMA CITY INFO DIRECTOR,

WN INTEL RYBAT PBRAMPART

REF: PANAMA CITY 38750 (1W/076237)

1. ONLY STATION TRACES ON SUBJECTS REF ARE ON ALDO VERA SERAFIN, WHO INVOLVED WITH HAITIAN/CUBAN EXILE GROUPS PLANNING INVASION OF HAITI IN 1966. (MAY PASS 470TH).

2. WISH REMIND PANAMA CITY, LA/MIAMI STATION RECORDS AND FILES ON CUBAN EXILES ARE VERY LIMITED AND THEREFORE ANY ASSISTANCE WE PROVIDE 470TH REPS WOULD NOT BE AS MEANINGFUL AS HQS TRACES.

3. FILE: 56-2-4, 201-0933215. E2 IMPDET

S E C R E T

SEA R LBN 18 5 1960
EL CUBA, LAS VILLAS, VULLEAS
CUBA

CCW /
ENCL 1
ENCORE IN MIAMI. CHARTER MURK AND MUR
OF FLORIDA RELATIONS COMMITTEE OF CCP.

LCU-000-01N
UFG -TODDLES
OO MAR 66
PC

FILE INDEX ONLY

UFG USU

LESNIK, Max
201-0209253

019-300-026
W414-21546
17 APR 74

RECOGNIZED AS ONE OF LEADERS OF FRENTE DE LIB-
FRACION NACIONAL DE CUBA.

REC DATE 14 MAY 74

0910826

L-C-LB, MAX
201-0209253
CIR 4

201-07333-7
LX-03810
Lc. CCC 7:

CONTENTS OF REC 201-07333-7 FROM REVIEWER
VIA AIR MAIL TO LCB 1057

LESNIK, Max

CUBA

Subj reportedly in SNTO working on anti-Castro
Radio program broadcast over Radio Caribe, but
doubt seriously he is being considered as
Director, especially in view of his Cuban
nationality.
(SNTO-1366, 18 Mar 63, IN-88859)

LIGTICK, WIX

070-200-003

SEX: F PROB: ?

TIN: -01/02

CIT: ?

20 OCT 62

OCC: ?

WAVE-00110

PLANNED A SHORTWAVE BROADCAST OF RECENT
ALPHA ATTACK FROM JASITO DOMINGO ON 12 OCT
62. SOURCE OF AND1-119.

P1

HDC

TID INDEX 0108-553

LICHTICK, Wix, Domingo, JASITO, University in 1961. Subject is anti-Castro activist, who has been in contact recently with officials of Cuban government, and with Cuban Communists who are close friends of his. Subject is also a close friend of Gato, self-styled Communist, who is a close friend of his. The present head of intelligence over Juventud Ortodoxa group 1 202.

Frontman to help out anti-Castro agitation proposed by JS.

Blasón de la Patria
Member of last one edition of Patriotic Youth

Oppositionist, he now uses the code name "Wix" and leader of the Juventud Ortodoxa in Guerrilla.

DT 4-8-62, 1100 in Yucatan, Las Villas, Cuba. Colleagues present: JASITO Domingo, and Gato, alias Tony Lescay, RICO 4, ex-militant, alias TEL, NO. 270. Domingo, like most Cuban rebels will host Isidro, a German, who remains no indication of collaboration with Communists. Gato, alias Tony, is also a member of the Juventud Ortodoxa, and is only acquainted with RICO members who have adopted the name of "Gato". Subject present or in touch with Gato, who is currently publishing articles indicating anti-American stand since October 1957. Subject plans to attend Inter-American front association, 12 October 1957, in Washington; entering HIC at 2135 pm, on 10 Oct 62. I Pines Army Polk.

LICHTICK, Wix

Ord. 24

JASITO Domingo, alias Cuban political leader. See document 18
202-170000RICA 414
6 Jun 1959

Approximately same info as above. File # 202-170000

RICA 414

Subject's name and address Calle 8 No. 203 y Llano, Bahia, found in papers confiscated from Manuel SOTO Prado, president Cuban Communist Party, latter was arrested by Cuban Police in October 1957. (P-14) states In 1951 a fairly reliable source described LICHTICK as a very good friend of SOTO, and a Comite sympathizer. Recently when subject applied for a U.S. entry visa, he admitted knowing SOTO, but claimed he did not share SOTO's views.

P-14

Subj is commander of SOTO's men and chief of SOTO rear guard.

RICA-011

TODAY'S (1962) 202-170000 have mentioned daily long-range Radio program which describes American imperialists and communists.

SATO-174-110

TDC-1/18/1962

3 Jun 59

RICA 414

202-170000

31 Jan 60

Subject is the leader of the Juventud Ortodoxa, a group of Cuban revolutionaries who are trying to keep the traditional name of the Cuban Revolution.

Recently, he has been active in the Cuban revolution, and has been involved in many activities, such as the formation of the Juventud Ortodoxa, and the formation of the Cuban People's Revolutionary Party.

Subject is a member of the Cuban People's Revolutionary Party, and has been involved in many activities, such as the formation of the Juventud Ortodoxa, and the formation of the Cuban People's Revolutionary Party.

LESNICK MINONDEZ, MAX
SEX M DOB ?
CIT CUBA ?
OCC ?
A USA
CONTACT OF JORGE VOLSKY /201-352252/
EDITOR OF REPLICA NEWSPAPER.

201-352252
UFGA-17110 A01
21 AUG 64
P11

FED INDEX ONLY
144233

LESNICK MINONDEZ, MAX
SEX M DOB ?
CIT CUBA ?
OCC ?
A USA
CONTACT OF JORGE VOLSKY /201-352252/
EDITOR OF REPLICA NEWSPAPER.

019-3002003
019-2018913
27 MAR 64
P2

CIT CUBA ?
OCC NEWSMAN
A USA, FLA., MIAMI
EDITOR OF THE NEWSPAPER /REPLICA/ IS
BELIEVED TO SERVE AS THE LIAISON BETWEEN
MANOLO RAY RIVERO

Manuel

FED INDEX ONLY
144233

LESNICK MINONDEZ, MAX
SEX M DOB ?
CUBA ?
CIT CUBA ?
OCC ?
A USA
CONTACT OF JORGE VOLSKY /201-352252/
EDITOR OF REPLICA NEWSPAPER.

201-352252
UFGA-17110 A01
21 AUG 64
P11

FED INDEX ONLY
144233

LESNICK MENEN - MAX LUGARDO

201-209258.

SEX M DOB 08 SEP 30
CUBA, LAS VUELTAS

CIT CUBA ?
OCC EDITOR

A USA

REF: UFGA-12336. 13 NOV 63.
ARR: USA KEY WEST, FLA. 26 JAN 61 REQUESTING
POL. ASYLUM. FORMER RADIO COMMENTATOR CUBA.
STATES NOT COMMIE OR SYMPATHIZER. PUBLISHER
AND EDITOR OF REPLICA NEWSPAPER. DOI NOV 63.

CORR CARD WAS LESNICK, MAX MENENOEZ
UFG

1 794 260

LESNICK, MAX
201-209258
SEX M DOB ?

019-300-004
UFG -03520
10 SEP 63
P4

CIT DOMINICAN REPUBLIC
OCC ?
A DOMINICAN REPUBLIC
SUBJ HAD MEETING W/SUBJ OF 201-239298,
AND SUBJ COMMITTED HIMSELF OFFICIALLY TO
JURE. SUBJ WOULD BROADCAST WEEKLY ON
BEHALF OF JURE IN DOMINICAN REPUBLIC.

*HDC

1 706 ..

Leshnick, Max

Subject who is on editorial staff of newspaper
said that within one week the first edition
of Replica, a four-page newspaper, will be
available in 5,000 copies within the Cuban
exile community. Its format will be almost
in tabloid form and it may appear three times
a month. The printing cost for each issue will
be \$200.

CSDB-3/657,393

22 Oct 63

LESNICK, MAX
201-209258
SEX M DOB ?

019-300-004
UFG -03849
15 OCT 63

CIT USA ?
OCC ?

ESTABLISHMENT OF THE NEWSPAPER REPLICA
TO COUNTERACT PRO-BATISTA PROPAGANDA IN
THE CUBAN EXILE COMMUNIST. THE SUBJECT
IS AN EDITOR.

14-00000
LESNIK, M.

Cuba

Subj., Cuban national, recently rumored made
Chief Radio CARIBE.

(WAVE-5865, (IN-87544), 16 Mar 63)

REC N.	NAME	CITY	STATE	NO FROM	TO ADDRESS	DATE	TYPE	FILE NUMBER
E62367	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	CAN FURA	150727	2ZM 8263		
E726675	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	FANA JAP	160727	HZPA 18322		
1274649	LESMES AGUIRRE GUADALUPE	CUBA	141126 TSEA	CUBA FANA	160727	HZPA 18322		
1274649	LESMES AGUIRRE GUADALUPE	CUBA	141126 TSEA	USSR FANA	151027	HZPA 18351		
6017091	LESMES AGUIRRE GUADALUPE	CUBA	141126 TSEA	FANA CUBA	151027	HZPA 18351		
6376276	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	CUBA CAN	160727	2ZM 10375		
1173326	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	SPAN CUBA A	270275	2ZM 11257		
1311171	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	PZON JAP D	130727	2ZM 12953		
6245152	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	0003918 CUEA JAP A	310727	2ZM 16113		
775876	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	0003918 JAP CUBA D	180275	2ZM 13371		
1264516	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	0003918 JAP I	180275	2ZM 16113		
1171327	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	310727	UNHMT06097			
J257626	LESMES MANEZA RAFAEL	CUBA	141126 TSEA	NETH P	100727	2ZM 12575		
6766677	LESMES MANOVA RABEEL	CUBA	141126 TSEA	JAP PZON A	080976	2ZM 623		
1263427	LESMES RAFAEL	CUBA	141126 TSEA	150727	UNHMT6381			
1263428	LESMES RAFAEL	CUBA	141126 TSEA	000273	UNHMT6381			
1257627	LESMES RAMOS FRANCISCO	CUBA	141126 TSEA	170273	UNHMT6381			
7175606	LESMO HERNANDEZ SIMON	CUBA	000047 STU	000273	UNHMT6381			
F563633	LESMO HERNANDEZ SIMON	CUEA	310727	CUEA SPAN A	310727	2ZM 13710		
E786633	LESNICK OBERSTEIN MARY	CUEA	031232	260170	2ZM 886			
E786633	LESNICK OBERSTEIN MARY	CUEA	031232	310966	UNHA33023			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	081065	UNHA33023			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	000555	IN 2205			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	000666	UNHA2205			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	170366	014837384			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	310366	014837384			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	000666	UNHA2205			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	250576	2ZM 12289			
E786634	LESNICK OBERSTEIN MARY	CUEA	031232	210727	2ZM 13873			
J156134	LESGANG JOSE JAVIER	CUEA	141126 TSEA	170166	2ZM 2077			
K197366	LESGAV GONZALEZ PEDRO	CUEA	141126 TSEA	211173	2ZM 11995			
B786845	LESPONA GONZALEZ MARIA	CUEA	141126 TSEA	211173	DSMA29061			
1515243	LESTA ALONSO ARMANDO	CUEA	141126 TSEA	211173	2ZM 8673			
J006825	LESTA ALONSO ARMANDO	CUEA	141126 TSEA	170570	2ZM 8673			
F626772	LESTAPI CEJAS EDY	CUEA	141126 TSEA	170570	2ZM 8673			
F626773	LESTAPI CEJAS EDY	CUEA	141126 TSEA	170570	2ZM 8673			
F626774	LESTAPI CEJAS EDY	CUEA	141126 TSEA	170570	2ZM 8673			
F660125	LESTAPI CEJAS EDY	CUEA	141126 TSEA	170570	MADR 1119			
1421270	LESTAPI THOMAS JESUS	CUEA	141126 TSEA	170570	2ZM 11873			
E786846	LESTAYO MANUEL AUGUSTIN	CUEA	141126 TSEA	170570	DELA38692			
E786847	LESTAYO MANUEL AUGUSTIN	CUEA	141126 TSEA	170570	DELA38692			
E786848	LESTAYO MTNEZ MANUEL	CUEA	141126 TSEA	170570	DELA38692			
E786849	LESTAYO MTNEZ MANUEL	CUEA	141126 TSEA	170570	DELA38692			
1006985	LESTEAGAS CARRERAS RAFAEL	CUEA	141126 TSEA	170570	DELA38692			
0006986	LESTEAGAS CARRERAS RAFAEL	CUEA	141126 TSEA	170570	DELA38692			
0019247	LESTON GARCIA LAZARO	CUEA	141126 TSEA	170570	DELA38692			
E786850	LESTON LOPEZ ALEJANDRO	CUEA	141126 TSEA	170570	DELA38692			
E122368	LESTON RIVADENEIRAS JOSE	CUEA	141126 TSEA	170570	DELA38692			
E786851	LESTON RIVADENEIRAS JOSE	CUEA	141126 TSEA	170570	DELA38692			
E786852	LESTON RODRIGUEZ MAGALY	CUEA	141126 TSEA	170570	DELA38692			
E786852	LESTON RODRIGUEZ MAGALY	CUEA	141126 TSEA	170570	DELA38692			

		SANTIAGO DE LAS VEGAS APR 37	
A 99A01 C	CUBA-HAVANA		MR/72304
A 99A01 D	CUBA		22 MAR 76
00A01 O			22 MAR 76
00A01 U	MUGBOOK FILE		
A 99A01 E	PIPER		
A 99A01 F	THRA		
A 99A01 G	CURA		
62A01 O		MR 01	
A 99A01 H	PIPER	7410	
A 99A01 I	CUPAN	OPEN	
62A01 N	CUBA	16 MAR 76	
62A01 U	MUGBOOK FILE	16 MAR 76	
A 99A01 U	MUGBOOK FILE	16 MAR 76	
00A00 A	151437		
00A00 B	STERNA		
00A00 C			
00A00 D	CURA		
A 99A01 B	SIERRA		
A 99A01 C	CURA		
00A01 O			
00A01 U	MUGBOOK FILE	16 MAR 76	
A 99A01 U	MUGBOOK FILE	16 MAR 76	
00A00 A	151438		
00A00 B	LESNICK		
00A00 C	CUBA-LAS VILLAS	MAI EDGARDO	
00A00 D	CUBA	LAS VUELTAS	
00A00 O	KIN WIFE MIRIAM ALVAREZ DIGAT		
A 99A01 B	LESNICK	MAI EDGARDO	
A 99A01 C	CUBA-LAS VILLAS	LAS VUELTAS	
A 99A01 D	CUBA		
61A01 E	BLA/DR	MEDIUM/SOC	
61A01 F	BRO/LY	CAUCASIAN	
61A01 J	KIN DAUG MIRIAM LESNICK ALVAREZ		
61A01 O	KIN DAUG VIVIAN LESNICK ALVAREZ		
61A02 J			
A 99A01 O	KIN WIFE MIRIAM ALVAREZ DIGAT		
59A01 G	COMMENTATOR		
59A01 H	CADENA ORIENTAL DE RADIO		
61A01 G	PRESS AND PROPAGANDA SECRETARY		
61A01 H	2ND NATL FRONT OF THE ESCAMBRAY		
61A02 G	EDITOR		
61A02 H	REPUBLICA NEWSPAPER		
59A01 E	STATED HE WAS ANTI-COMMIE-LES		
59A01 N	CUBA	PM 57	
61A02 N	USA FLORIDA	MIAMI	
59A01 V	FBI	UBF 72799	
61A01 V	FBI	UBF 72799	
61A02 V	FBI	UBD 81252	
A 99A01 U	FBI	UBF 72799	
A 99A01 V	FBI	UBF 72799	
00A00 A	151439	201-0755517	
00A00 B	HERNANDEZ	MELTON CANOZO	OSSES
00A00 C	CUBA-LAS VILLAS	SANCTI SPIRITUS	CA 28
00A00 D	CUBA		
30/09/76 PAGE 7901	151439	SECRET AND FURN LA GICS FILE	EZ IMPDET CL BY 063729

14-00000

FBI DOCUMENT

DATE: 1 JUNE 1976

CLASSIFICATION: SECRET

SUBJECT: ANTI-CASTRO ACTIVITIES - INTERNAL
SECURITY - CUBA

FBI FILE NO: NONE GIVEN
(CABLE FROM DIRECTOR, FBI)



Victim: The corpse of Luciano Nieves



Cuban roots: Anti-Castro marchers

trouble is brewing. Last week, Newsweek's Miami bureau chief, William Schmidt, filed this report:

The strong, sweet smell of Cuban coffee forms an invisible but pungent border around a 600-block section of downtown Miami known as "Little Havana." There the refugees from Castro's Cuba are prospering amid a profusion of their own restaurants, shops, pharmacies, factories, construction firms and banks. The exiles have become so visible and so successful that last year the Dade County Commission passed a resolution proclaiming Metropolitan Miami officially bilingual and bicultural. "The Cubans," says Bernardo Benes, the Cuban-born vice president of a local bank, "fit in perfectly with the stories you Americans like so



Rebozo: Joining the mainstream

much—the stories of Horatio Alger." But not everyone in the Miami area appreciates the Cubans' accomplishments. In fact, the refugees are beginning to encounter an anti-Cuban backlash. The friction between Cubans and their "Anglo" neighbors is different from the problems faced by most minority groups in the nation; if only because here the Cubans have become the majority—52 per cent of the population in Miami, 55 per cent in suburban Hialeah. But their numbers and their success are the heart of the problem. "I've never seen anti-Cuban feeling so bad," says Rafael Villaverde, a Bay of Pigs veteran turned community organizer in Little Havana. "Before, the Cubans were competing for low-level jobs. Now they're competing for the job of bank president, corporation executive, even mayor. We're starting to step on toes."

The Cubans are themselves divided over the issue of U.S. détente with Castro's Cuba. More and more exiles are grudgingly giving up the notion of liberating Cuba any time soon—but there are those who refuse to concede defeat. Last month, that difference of opinion apparently led to a killing in Miami and the threat of more violence to come.

Scuffle: Much of the Anglo-Cuban rancor has been erupting in changing neighborhoods. In one southwest Miami community, Cuban and Anglo families have been feuding for months; in January, a shot was fired during one scuffle. "There is a real bitterness now in many middle-class white communities,"

says Miami attorney William Colson, "especially among people who grew up here and whose neighborhoods have become mostly Cuban." Late last year, the mayor of Hialeah, Dale Bennett, publicly complained the fact that "hundreds of old-timers . . . have moved out because of the Cubans." Warned Bennett, "The people who have come in from Cuba would like to take over the State of Florida and turn it into Cuba. But unfortunately [for them] this is America." Mrs. Mary Orwick, a longtime Miami resident, agrees. "I don't even know what the state signifies," she complains, "and the people refuse to speak anything but Spanish. This is our country. Why should I have to learn Spanish?"

That is one of the non-Latinos' most persistent complaints. A particular target of their outrage has been a bilingual education program requiring thousands of English-speaking children in eight elementary schools to learn Spanish while Latin students are learning English. Last November, the Anglo community rose up to elect to the school board a vehement opponent of such programs, replacing the board's only Cuban-American member. So far, he has had no luck in getting the program curtailed, and the resentment persists.

Killing: Many Cubans these days do not cling as tenaciously as they once did to the notion of going back to a liberated Cuba. "Morally, we are still at war with Castro," says Max Lesnick, Cuban publisher of the Spanish-language magazine *Replica*. "But realistically we know the situation is different. We have been in Miami for a long time. We pay taxes here; our children go to school here. This is where we live." The diehards, however, are not so realistic. Two weeks ago, Luciano Nieves, 43, a former captain in Castro's army, was shot to death in a Miami parking lot only a few days after *Replica* quoted him as advocating peaceful coexistence with Cuba. The killing, police believe, was the work of anti-Castro terrorists who may have been responsible for as many as 50 bombings during the past year. A few days after the murder, a "hit list" was issued targeting a dozen other prominent exiles.

Despite their fraternal struggles and their fierce ethnic pride, the Cuban-Americans are steadily moving into the American mainstream. What they need now is political power. "We were economically successful years ago," says Miami city commissioner Manolo Rebozo, who in 1973 became the first Cuban-American to be elected to office in Florida. "Political power did not seem important at the time." Currently, Cubans account for only 16 per cent of the registered voters in Miami and 23 per cent in Hialeah. But they are beginning to sign up for U.S. citizenship in record numbers and to demand jobs as civil servants, policemen and teachers. The Cubans may never jump into the melting pot, but they have what it takes to claim a place by the fire.

FBI DOCUMENT

DATE: 25 SEPTEMBER 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MAX LESNICK

FBI FILES NO: 105-3492 (MIAMI)

FBI DOCUMENTS

DATE: 20 SEPTEMBER 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: UNION MUNDIAL ANTICOMUNISTA (UMA)
FBI FILE NO: 105-22159 (MIAMI)

DATE: 20 AUGUST 1974
CLASSIFICATION: SECRET - NO FOREIGN DISSEMINATION
SUBJECT: RUBEN DARIO MASCUNANA CORREA
FBI FILE NO: 105-21878 (MIAMI)

S E C R E T

DO DOCUMENT EXTRACT

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LESNIK, MAX

201-0209258

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201-0889544

HVCA-19960

13 AUG 74

CIT CUBA

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MIAMI OFFICE W/ ALFONSO JIMENEZ RAMOS /201-
0889544/ 12 JUN 74 PHOTO ATTACHED

DATE 21 AUG 74

09158870

201-209258

S E C R E T

E2 IMPDET CL BY 054979

FBI DOCUMENTS

DATE: 31 JULY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CURANA (AC)

FBI FILE NO: 105-21907 (MIAMI)

(COPY AVAILABLE IN FILE OF

ORLANDO GARCIA BENITEZ, ORLANDO BOSCH

AVILA - NO. 4 OF THIS TRACE)

DATE: 29 JULY 1974

CLASSIFICATION: SECRET

SUBJECT: ORLANDO GARCIA BENITEZ

FBI FILE NO: 105-21901 (MIAMI)

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PAGE 01

IN 314921

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WMIM 22190

S E C R E T 231916Z JUL 74 STAFF

CITE WH/MIAMI 22190 (ENNIS ACTING)

TO: DIRECTOR INFO PANAMA CITY.

RYBAT

REF: DIRECTOR 577760

1. FOLLOWING IS VERBATIM EXCERPT FROM JULY 23 MIAMI

NEWS COLUMN "MIAMI AL DIA" BY HILDA INCLAN:

"WHO IS THE AGGRESSOR AND WHO IS THE VICTIM IS
 THE QUESTION IN THE LATEST OF CUBAN EXILE SQUABBLERS.

"PEDRO MARTINEZ, A FIGURE IN VARIOUS EXILE

REVOLUTIONARY ORGANIZATIONS, SAYS MAX LESNIK, EDITOR

AND OWNER OF REPLICA MAGAZINE AND NEWSPAPER, AND STAFFER

MIGUEL ALVAREZ POINTED GUNS AT HIM AND ORDERED HIM OUT

OF DADE COUNTY JUNE 26, OUTSIDE MARTINEZ' HOME, 1800 NW.

24TH AVE.

"MARTINEZ FILED CHARGES AGAINST BOTH MEN WITH
 THE STATE ATTORNEY AND RETAINED ATTORNEY ELLIS RUBIN
 TO FIGHT THE CASE FOR HIM.

"LESNIK SAYS IT WAS MARTINEZ WHO FIRST THREATENED
 HIM AND ONE OF HIS PHOTOGRAPHERS, ESTEBAN MARTIN.

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LESNIK SAYS HE AND ALVAREZ THEN SET UP A MEETING WITH MARTINEZ AND TALKED TO HIM, BUT NEVER POINTED GUNS AT HIM, OR THREATENED TO KILL HIM. NO SHOTS WERE FIRED AND NO ONE WAS HURT.

"I ONLY TOLD HIM THAT IF HE DIDN'T SHAPE UP SOMEBODY WOULD TAKE HIM OUTSIDE THE COUNTY TO CHATTahoochee," LESNIK SAYS. "HIS LATEST FAD IS TO SAY I'M HIS ENEMY".

"HE SPECULATED MARTINEZ COULD BE CONNECTED WITH A NEW GROUP CALLING ITSELF (UMA), THE SPANISH INITIALS FOR WORLD ANTI-COMMUNIST UNION. UMA HAS TAKEN CREDIT FOR VANDALISM AGAINST CUBAN STORES WHICH SELL REPLICA. UMA SAYS THE MAGAZINE IS COMMUNISTIC."

"BOTH MEN HAVE AGREED TO HAVE THEIR VERSION OF THE STORY TESTED BY A LIE DETECTOR. LESNIK ALREADY GAVE HIS VERSION AS SWORN TESTIMONY TO THE STATE ATTORNEY'S OFFICE. ATTORNEY RUBIN WROTE A LETTER TO THE STATE ATTORNEY CHARGING A 'WATERGATE TYPE COVERUP' IN THE CASE AND DEMANDING WARRANTS BE ISSUED OR INFORMATIONS (SIC) FILED AGAINST LESNIK AND ALVAREZ WITHIN 24 HOURS."

"I THINK BOTH RUBIN AND MARTINEZ ARE TWO PUBLICITY

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SEEKERS, KEEPING EACH OTHER COMPANY, LESNIK SAYS."

2. FILE: 56-9-20, E2, IMPDET

S E C R E T

FBI DOCUMENT

DATE: 23 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: UNION MUNDIAL ANTICOMUNISTA (UMA)

FBI FILE NO: 105-22159 (MIAMI)

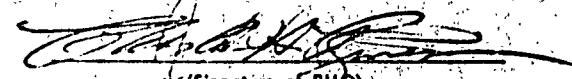
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(Signature of RMO)

FORM 3299A

Doc. Symbol and Number DIR-570490

Date of Document 3 July 74

Cross Reference
Doc. is Classified to RID File No. 201-209258

SECRET

*The enclosed is a
cross ref'd document -*

OUTGOING MESSAGE

SIGNAL CENTER THE GULF
SUN - SEP 19

OFFICE OF THE SECRETARY OF STATE

SECRET
REF ID: A6592

Digitized by srujanika@gmail.com

PAGE 1 OF 12

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CONFIDENTIAL

INFO: FILE

570490

DISSEMBLY

PER 12

APPRECIATED.

4. FILE: 201-270319, 201-209268 (LESNICK). ER INPDET.H

WH COMMENT: *REF REQUESTED HQS DETERMINE NATURE OF FBI INTEREST IN
SUB-LT RUBEN DARIO MASCUNANA CORREA OF PANAMA IN G-2.

RSC EO DIETEL (PHONE) D.

3/10/2006

DATE: 2 JUL 74
ORIG: D. NICKERSON/J. MALLETT
U/NIC: LH/2/P
EVE: 1764

Oriskany John C. Ellicott

DC/UH/1--

Günther C. 1912

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PAGE 01

IN 294192

TCR12812 52 JUN 74

PACY 28953

S E C R E T 282121Z JUN 74 STAFF

CITE PANAMA CITY 28950

1: DIRECTOR INFO MEXICO CITY, MANAGUA.

KMSTUNE HYEPOTH

LFS A. MANAGUA 01218 (IN 292441)

B. MEXICO CITY 28479 (IN 273035)

1. FLOYD H. MCNEARTNEY (NOG) HAS BEEN ABLE TO IDENTIFY

THE SUBJECTS OF REFERENCES AS FATHER (M A S C U A N A

VINALES) AND SON (M A S C U A N A CORREAL THRU NATIONAL

GUARD FILES. MCNEARTNEY REPORTS THAT SON IS NOW WORKING

NEARLY FULL TIME AS NATIONAL GUARD LIAISON WITH THE THREE

CIS OFFICERS STATIONED IN PANAMA. HE FURTHER IS OF THE

OPINION THAT SON, BECAUSE OF ATTITUDE, REPEATED TRIPS TO

C. BA., AND EXTENSIVE ASSOCIATION WITH CUBANS BOTH ON AND OFF

DUTY, HAS BEEN RECRUITED BY CIS. BASED ON HIS KNOWLEDGE OF

MAX LESNICK, MCNEARTNEY FURTHER SUSPECTS THAT ANY

RELATION BETWEEN THESE TWO INVOLVES ONE OR BOTH OF TWO THINGS.

ONE, GDR MAY BE USING LESNICK AND MAGAZINE "REPLICA" AS ANTI-

U.S. PROP MECHANISM ON CANAL ZONE ISSUE AND/OR FOR INVESTIGATIVE

COVERAGE OF PANAMIAN EXILE ACTIVITIES IN MIAMI WITH

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PAGE 00-02

IN 294192

201-0772319 JUN 74

PACY 28938

MASCUNANA, JR, AS THE CHANNEL. TWO, DGI MAY BE USING MASCUNANA, JR, AND LESNICK TO COVER CUBAN EXILES IN MIAMI. BECAUSE OF THE VERY OVERT NATURE OF MASCUNANA - CUIS RELATIONSHIP WE SUSPECT THE FORMER.

2. IN ANY CASE, MASCUNANA CORREA IS EX-ASSET OF QUES WHO CAN IDENTIFY HIS THREE FORMER CASE OFFICERS (VEAUSELL, SOLLIDAY, AND LYNN) AND PROBABLY ALL STATION LIAISON OFFICERS SINCE 1972. HE FURTHER REPORTEDLY HEAVILY INVOLVED IN DRUG TRAFFIC AT PRESENT TIME. WE CONCERNED THAT IF ANY WORD OF THIS INVESTIGATION GETS BACK TO HYGRUFF-1 HE IS GOING TO BLAME US. TO PROTECT OUR EQUITIES, REQUEST HQ QUARTERS CONTACT FBI AND DETERMINE REASON FOR, AND DETAILS OF, FBI INVESTIGATION. FURTHER REQUEST THAT ANY FURTHER INVESTIGATION OF SUBJ BE COORDINATED WITH STATION.
3. REQUEST TRACES LESNICK.
4. INDEX AND FILE: 201-0772319. E2 IMPDET

S E C R E T

S E C R E T

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LESNICK, MAX

201-0209258

SEX M

201-0770319

PACY-28950

28 JUN 74

GCP MAY BE USING SUBJ AND MAGAZINE REPLICA AS
ANTI-U.S. PROP MECHANISM OF CANAL ZONE ISSUE
AND/OR FOR INVESTIGATIVE COVERAGE OF PANAMANIAN
EXILE ACTIVITIES IN MIAMI WITH MASCUANA, JR
201-0770319 AS THE CHANNEL

DATE 27 AUG 74

09162006

201-209258

S E C R E T

E2 IMPDET CL BY 054979

FBI DOCUMENT

DATE: 28 JUNE 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MAX LESNICK

FBI FILE NO.: 105-3492 (MIAMI)

FBI DOCUMENT (CROSS REFERENCE SHEET)

DATE: 25 JUNE 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: "ZERO" (AN ORGANIZATION)

FBI FILE NO: 125-22094; 9-2690 (MIAMI)

DOCUMENT AVAILABLE IN IP/CFS

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EIA658

PAGE 01

IN 291830

TSR1262118Z JUN 74

PACY 29924

~~SECRET~~ 262118Z JUN 74 STAFF

CITE PANAMA CITY 29924

TO: MEXICO CITY, MANAGUA INFO DIRECTOR.

1. STATION IN RECEIPT OF REQUEST FROM FBI MEXICO CITY
VIA CONSUL FOR ANY INFORMATION AVAILABLE ON RUBEN DARIO
MASCUNANA, 2ND LT NATIONAL GUARD. SUBJ MAY BE
IDENTICAL WITH RUBEN DARIO MASCUNANA CORREA
(11-772314) PANAMANIAN C-S OFFICER IN OFFICIAL CHARGE
WITH CUBAN INTELLIGENCE OFFICERS STATIONED IN PANAMA. MAY ALSO BE
IDENTICAL WITH SUBJ OF SAME NAME, PATRONYMIC UNKNOWN, WHO
REPORTED AS MEMBER OF PANAMANIAN CONSULAR CORPS STATIONED
MANAGUA AS OF OCTOBER 73. FBI GIVES THEIR SUBJECT'S DOB
AS PANAMA CITY, 12-MAY-41 AND RESIDENCE AS VILLA ESPAÑA 3555
PANAMA CITY. MASCUNANA CORREA'S DOB IS PANAMA CITY,
12-APRIL-42. LAST KNOWN ADDRESS CALLE 8 Y AVENIDA 8
2. BUREAU REQUEST STATES THAT 1-MASCUNANA (FBI #125-10990)
IS SUBJECT OF INVESTIGATION BECAUSE OF CONTACT WITH MAX
LESNIK, EDITOR OF "REPLICA" MAGAZINE, MIAMI WHO IN
JUN SUBJECT OF FBI SECURITY INVESTIGATION. FLOYD H. MCERTNEY
(LOC) IS IN DAILY CONTACT WITH FIRST MASCUNANA ABOVE AND ALSO

~~SECRET~~

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				TOR:2621-2 JUN 74	PACY 20924

KNOWS LESNICK AS PRO-CASTRO LEFTIS.

3. BECAUSE OF OUR OPS. INTEREST STATION HAS ADVISED CONSUL THAT WE WILL REPLY TO FBI REQUEST THRU OUR CHANNELS.
4. FOR MANAGUA: CAN YOU PROVIDE MATRONYMIC AND CURRENT LOCATION OF MASCUNANA THE CONSUL?
5. FOR MEXICO CITY: PARA ONE MAY BE PASSED FBI. CAN YOU OBTAIN ANY FURTHER IDENTIFYING INFO FROM FBI?
6. INDEX ALL. FILE: 301-7705.9. X-REF 56-9-1. 62

100DET

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LESNICK, MAX

201-0209258

SEX M

CIT CUBA

OCC NEWS

201-0770319

PACY-28924

26 JUN 74

RÉS USA, MIAMI, EDITOR REPLIC A MAGAZINE PRO-
CASTRO LEFTIST SUBJ OF SECURITY INVESTIGATION
IN CONTACT WITH RÚBEN DARIO MASCUANA

DATE 07 AUG 74

09151106

201-209258

S E C R E T

E2 IMPDET Q BY 054979

S E C R E T

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LESNICK, MAX

201-0209258

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019-300-026

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17 APR 74

MENTIONED AS CNE OF LEADERS OF FRENTE DE LIB-
ERACION NACIONAL DE CUBA.

DATE 16 MAY 74

09108246

201-209258

S E C R E T E2 IMPDET CL BY 054979

FBI DOCUMENTS

DATE: 27 MARCH 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

DATE: 14 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REVOLUTIONARY MEDICAL UNION
DR. HUMBERTO LUIS FONTANA MENENDEZ
FBI FILE NO: 105-71604 (MIAMI)

FBI DOCUMENTS

DATE: 14 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: 105-21947 (MIAMI)

DATE: 28 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MAX LESNICK
FBI FILE NO: 105-3492 (MIAMI)

FBI DOCUMENTS

DATE: 20 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: ALFREDO SANTIAGO SOLER ALVAREZ
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENTS

DATE: 11 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: JOSE ANTONIO CALATAYUD RIVERO
FBI FILE NO: 105-21599 (MIAMI)

DATE: 16 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856

FBI DOCUMENT

DATE: 15 JANUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: FREnte CUBANO DE LIBERACION
FBI FILE NO: 105-21892